



Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

MINUTES

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, NOVEMBER 21, 2006

The Board of Commissioners was called to order at 7:36 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioner Daysog, deHaan, Gilmore, Matarrese, Torrey and Chair Johnson.

Absent: None.

2. CONSENT CALENDAR

Commissioner deHaan moved acceptance of the Consent Calendar. Commissioner Torrey seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

*2-A. Award Contract to Complete Playground Rehabilitation at Parrot Village and Eagle Village to Community Playgrounds. The Board of Commissioners:

1. Approved a contract with Community Playgrounds, Inc. to complete the rehabilitation of the playgrounds at Eagle Village and Parrot Village for \$88,629, allowing up to \$8,863 in change orders, for a total not to exceed \$97,492 for both projects; and
2. Authorized the Executive Director to execute the contract.

3. AGENDA

None.

4. ORAL COMMUNICATIONS

None.

5. COMMISSIONER COMMUNICATIONS

None.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:38 p.m.

Beverly Johnson, Chair

Attest.

Michael T. Pucci
Executive Director / Secretary